

**Security Council**

Sixty-third year

*Provisional***5844**th meeting

Monday, 25 February 2008, 10 a.m.

New York

<i>President:</i>	Mr. Arias	(Panama)
<i>Members:</i>	Belgium	Mr. Verbeke
	Burkina Faso	Mr. Kafando
	China	Mr. Liu Zhenmin
	Costa Rica	Mr. Urbina
	Croatia	Mr. Skračić
	France	Mr. Lacroix
	Indonesia	Mr. Natalegawa
	Italy	Mr. Mantovani
	Libyan Arab Jamahiriya	Mr. Ettalhi
	Russian Federation	Mr. Dolgov
	South Africa	Mr. Kumalo
	United Kingdom of Great Britain and Northern Ireland	Ms. Johansen
	United States of America	Mr. DeLaurentis
	Viet Nam	Mr. Bui The Giang

Agenda

The situation in Timor-Leste

Report of the Secretary-General on the United Nations Integrated Mission in Timor-Leste (S/2008/26)

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The meeting was called to order at 10.10 a.m.

Adoption of the agenda

The agenda was adopted.

The situation in Timor-Leste

Report of the Secretary-General on the United Nations Integrated Mission in Timor-Leste (S/2008/26)

The President (*spoke in Spanish*): I should like to inform the Council that I have received letters from the representatives of Australia, New Zealand, Portugal and Timor-Leste, in which they request to be invited to participate in the consideration of the item on the Council's agenda. In conformity with the usual practice, I propose, with the consent of the Council, to invite those representatives to participate in the consideration of the item, without the right to vote, in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

There being no objection, it is so decided.

At the invitation of the President, Mr. Santos (Timor-Leste) took a seat at the Council table; the representatives of the other aforementioned countries took the seats reserved for them at the side of the Council Chamber.

The President (*spoke in Spanish*): The Security Council will now begin its consideration of the item on

its agenda. The Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them document S/2008/124, which contains the text of a draft resolution submitted by Australia, New Zealand, Portugal and South Africa. Members also have before them document S/2008/26, which contains the report of the Secretary-General on the United Nations Integrated Mission in Timor-Leste.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. Unless I hear any objection, I shall now put the draft resolution to the vote.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Belgium, Burkina Faso, China, Costa Rica, Croatia, France, Indonesia, Italy, Libyan Arab Jamahiriya, Panama, Russian Federation, South Africa, United Kingdom of Great Britain and Northern Ireland, United States of America, Viet Nam

The President (*spoke in Spanish*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1802 (2008).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda.

The meeting rose at 10.15 a.m.